AO 245B (Rev. 11/16) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERIC	CA	) ) <b>JUDGMENT IN</b> )	A CRIMINAL CA	SE
TRAVIS JACKSON		Case Number: 7:16	6-cr-00727-cs	•
		USM Number: 053	308-054	
		) Jason Ser, Esq.		
THE DEFENDANT:		) Defendant's Attorney		
I pleaded guilty to count(s) One and Two	)			
pleaded nolo contendere to count(s) which was accepted by the court,				
was found guilty on count(s) after a plea of not guilty.				
The defendant is adjudicated guilty of these offer	nses:			
<u>Sitle &amp; Section</u> <u>Nature of Offens</u>	<u>e</u>		Offense Ended	Count
18 USC 1951 Hobbs Act Rob	bert, a Class C Fo	ilony	6/5/2016	One
18 USC 2113(a) Bank Robbery,	a Class C Felony		6/8/2016	Two
The defendant is sentenced as provided in the Sentencing Reform Act of 1984.	n pages 2 through	7 of this judgmen	at. The sentence is impor	sed pursuant to
The defendant has been found not guilty on co	ount(s)			
Count(s)	is 🔲 are	dismissed on the motion of th	e United States.	
It is ordered that the defendant must not or mailing address until all fines, restitution, costs he defendant must notify the court and United S	ify the United States , and special assessn tates attorney of ma	attorney for this district within tents imposed by this judgment terial changes in economic cir	n 30 days of any change of are fully paid. If ordered cumstances.	of name, residence, I to pay restitution,
· ·		4/27/2017 Date of Imposition of Judgment		
		CUHY Serfel Signature of Judge		<i>.</i>
USDC SDNY DOCUMENT ELECTRONICALLY FILE DOCUMENT	ED)	Cathy Seibel, U.S.D.J.  Name and Title of Judge  J/1/17  Date		

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AO 245B (Rev. 11/16) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: TRAVIS JACKSON CASE NUMBER: 7:16-cr-00727-cs

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DEPUTY UNITED STATES MARSHAL

IMPRISONMENT	
The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total erm of:	
Seventy-eight (78) months on Counts One and Two, concurrent. Defendant is advised of his right to appeal.	
s.	
The court makes the following recommendations to the Bureau of Prisons:	
The Court recommends a facility near New York City in order to facilitate family visitation.	
The defendant is remanded to the custody of the United States Marshal.	
☐ The defendant shall surrender to the United States Marshal for this district:	
□ at □ a.m. □ p.m. on	
as notified by the United States Marshal.	
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	
before 2 p.m. on	
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
RETURN	
I have executed this judgment as follows:	
Defendant delivered on to	
a, with a certified copy of this judgment.	
UNITED STATES MARSHAL	

AO 245B (Rev. 11/16) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: TRAVIS JACKSON CASE NUMBER: 7:16-cr-00727-cs

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# SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

Three (3) years on Counts One and Two, concurrent.

# MANDATORY CONDITIONS

1.	You must not commit another tederal, state of local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from
	imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	✓ The above drug testing condition is suspended, based on the court's determination that you
	p <del>ose a low risk of future substance abuse. (check if applica</del> ble)
4.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5.	You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
6.	☐ You must participate in an approved program for domestic violence. (check if applicable)
You page	must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached e.

the Court's imposition of a Special Condition requiring substance abuse treatment and testing.

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Judgment in a Criminal Case Sheet 3A — Supervised Release

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DEFENDANT: TRAVIS JACKSON CASE NUMBER: 7:16-cr-00727-cs

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.

4. You must answer truthfully the questions asked by your probation officer.

5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.

- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.

9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).

11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.

- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	 Date	

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Sheet 3D — Supervised Release

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#### SPECIAL CONDITIONS OF SUPERVISION

The defendant shall provide the Probation Officer with access to any requested financial information.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.

The defendant will participate in an in-patient dual diagnosis (substance abuse and mental health) treatment program approved by the United States Probation Office, which program may include testing to determine whether the defendant has reverted to using drugs or alcohol. I recommend the V.A. Program described in Ex. E of Defendant's sentencing memorandum. The defendant shall contribute to the cost of services rendered based on the defendant's ability to pay and the availability of third-party payments. The Court authorizes the release of available drug treatment, psychological and psychiatric evaluations and reports, including the presentence investigation report, to the treatment provider. The defendant shall continue to take any prescribed medications unless otherwise instructed by the health care provider.

The defendant shall submit his person, residence, place of business, vehicle, and any property or electronic devices under his control to search on the basis that the probation officer has reasonable suspicion that contraband or evidence of a violation of the conditions of the defendant's supervised release may be found. The search must be conducted at a reasonable time, and in a reasonable manner. Failure to submit to search may be grounds for revocation. The defendant shall inform any other occupants that the premises may be subject to search pursuant to this condition.

The defendant is to report to the nearest Probation Office within 72 hours of release from custody.

It is recommended that the defendant be supervised by the district of residence.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: TRAVIS JACKSON CASE NUMBER: 7:16-cr-00727-cs

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	'ALS \$	Assessment 200.00	JVTA Assessm \$	<u>ient*</u>	<u>Fine</u> \$	Restitution	
_	The determina after such dete	ation of restitution is ermination.	deferred until	An	Amended Judgi	ment in a Criminal C	ase (AO 245C) will be entered
<b>Z</b>	The defendan	t must make restitutio	on (including commur	nity restituti	on) to the follow	ring payees in the amou	nt listed below.
	If the defenda the priority or before the Un	nt makes a partial parder or percentage partied States is paid.	yment, each payee sha yment column below.	all receive a However,	n approximately pursuant to 18 U	proportioned payment, J.S.C. § 3664(i), all no	unless specified otherwise in nfederal victims must be paid
Section 1889,	ne of Payee ork of Court			Total Loss	** Re	stitution Ordered	Priority or Percentage
Un	ited States C	Courthouse		es <del>- Traditio</del> n Table (See 18 - 20) (A.T.	renteratives in the result between		
300	) Quarropas	Street		and i		in the same of the	
Wh	nite Plains, N	Y 10601				e andreas e e e e e e e e e e e e e e e e e e	and the second of the second s
Fo	r the accoun	t <b>of</b> ;					
#1	Deli and Gro	ocery	PROPERTY OF THE PROPERTY OF TH	en en een en <del>trakke</del> ken	= 10.4 / Remainson ( ) Long 등학	\$500.00	archero zaminist i o oskanijem i izota stalije.
48	3 South Bros	adway					
Yo	nkers, NY 10	0 <b>705</b>	- 1919年 - 1914年 - 1915年 - 19	og log <del>skylle</del> tikkeleting	· Sand		
				1. 45 <u> </u>			
TO	<b>TALS</b>	\$	0.0	0 §		27,445.00	
	Restitution a	amount ordered pursu	ant to plea agreement	t \$			
Ø	fifteenth day	after the date of the	on restitution and a fir judgment, pursuant to default, pursuant to 18	o 18 U.S.C.	§ 3612(f). All o	ess the restitution or fin f the payment options o	e is paid in full before the on Sheet 6 may be subject
	The court de	etermined that the de	fendant does not have	the ability	to pay interest ar	nd it is ordered that:	
	☐ the inter	rest requirement is w	aived for the	fine □	restitution.		
	the inte	rest requirement for t	he 🗌 fine 🗆	restitutio	n is modified as	follows:	

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## ADDITIONAL RESTITUTION PAYEES

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
Citizen's Bank		\$26,945.00	
One Citizen's Drive Riverside, RI 02915			
Attn: Cash Items  Case No. 255179			
	Sample Sa		
	Since (2022)		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.